

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
COMMITTEE/COUNCIL MEETING**

HELD WEDNESDAY, FEBRUARY 5, 2020 AT 7:00 P.M.

MINUTES

Present:	Mayor	D. Robinson (Chairperson)
	Councillor	K. Dixon
	Councillor	J. Ryman

And

	CAO	T. Hunt
	Clerk	L. West
	Fire Chief	B. Leduc
	Public Works Manager	N. Thomson
Environmental Services Supervisor		S. Goman
Admin/Treasury Assistant		T. Hazzard

Regrets:	Councillor	L. Gregory
	Councillor	J. Constable
	Treasurer	E. Robinson

Mayor Robinson called the meeting to order at 7:00 p.m.

1. DECLARATIONS OF INTEREST

Councillor Dixon noted that he was absent from the January 15th Committee/Council meeting and declared a conflict regarding item 3.) under closed session for that meeting.

2. PRIORITIZATION OF AGENDA

Nil

3. ADOPTION OF MINUTES

- i) THAT the minutes of the Committee/Council Meeting held on January 15, 2020 be adopted as circulated.

Resolution No. 2020/07

Dixon/Ryman

THAT the minutes of the Committee/Council Meeting held on January 15, 2020 be adopted as circulated.

“Carried”

4. DEPUTATIONS

- i) Linda West, Rotary President.
Re: Rotary – 3 Pitch Tournament.
Linda West, President, and Chair of Fundraising and Dave Brunton, Past Rotary President gave a presentation which consisted of the following:
- Rotary 3 Pitch Tournament.
 - How Rotary Raises/Spends Money.
 - Matching Grants From Rotary District.
 - Sponsorship Opportunities 2020.

Council thanked Ms. West and Mr. Brunton for their presentation.

- ii) Lis McWalter, Chair, West Parry Sound SMART Community Network.
Re: WPS SMART Project, CENGN Project Update.
Lis McWalter gave a presentation which consisted of the following:
- Residential Broadband Technical Problem Statements.
 - Residential Broadband Innovation Projects.
 - Existing SMART Network Tower.
 - WPS SMART Projects.
 - Case Study-Innovative Middle Km Solution.
 - Subsequent Network Expansion Opportunities.

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MINUTES

Council thanked Ms. McWalter for the presentation.

Matters Arising.

Nil

5. PLANNING/BUILDING

Nil

Matters Arising.

Nil

6. BY-LAW ENFORCEMENT

- i) Report of the Municipal Law Enforcement Chief MLEC-2020-01.
Re: New Crawford Sewer and Drainage By-Law Amendment.
It was the recommendation of the Municipal Law Enforcement Chief that Crawford Sanitary Sewer and Drainage By-Law 2019-57 be amended to match the set fine schedule as approved by the Ontario Court of Justice Northwest Region. The Clerk noted that a by-law would be coming forward further in the agenda.

Matters Arising.

Nil

7. FIRE PROTECTION

Nil

Matters Arising

Chief Leduc requested Council to approve a letter which would allow him to continue to act as the Mutual Aid Fire Coordinator for West Parry Sound. Council approved this request.

8. EMERGENCY MANAGEMENT

Nil

Matters Arising.

Nil

9. RECREATION

Nil

Matters Arising.

Chief Leduc gave an update on the McDougall Recreation Centre Ice Rink regarding fluctuating weather temperatures.

10. PUBLIC WORKS

- i) Report of the Manager of Public Works PW 2020-1.
Re: Monthly Report.
Mr. Thomson gave an overview of this report.
- ii) Association of Ontario Good Road Supervisors.
Re: Congratulations to Public Works Manager, Nick Thomson – CRS-S Certification.
Council expressed congratulations to Mr. Thomson on achieving this certification.

Matters Arising.

Nil

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11. ENVIRONMENT

- i) Waste Management.
Nil

- ii) Municipality of McDougall Nobel Water Distribution System, Large Municipal Residential Drinking Water System.

Re: Summary Report 2019.

Resolution No. 2020/08

Ryman/Dixon

WHEREAS, the Municipality of McDougall owns and operates the Nobel Drinking Water Distribution system (MOE Designation Number 260079131), which has been categorized as a "Large Municipal Residential" Drinking Water System; and

WHEREAS Ontario Regulation 170/03 (as amended – under the Safe Drinking Water Act (SDWA)) requires according to its Schedule 22 – "Summary Reports for Municipalities" that all Large Municipal Residential Drinking Water Systems have a report prepared no later than March 31st of each year addressing the items detailed in the Regulation and is given to the members of Municipal Council in the case of a drinking water system owned by a municipality; and

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of McDougall hereby acknowledges receipt of the report entitled:

"Municipality of McDougall
McDougall Nobel Distribution System
Large Municipal Residential Drinking Water System
Summary Report for 2019"
Prepared February, 2020
Prepared by the Environmental Services Supervisor

"Carried"

- iii) Ontario Drinking-Water Systems Regulation Annual Report.

Re: McDougall Nobel Distribution System.

Resolution No. 2020/09

Dixon/Ryman

WHEREAS Drinking Water System Regulation 170/03 requires that the Municipality of McDougall prepare an annual report for its drinking water systems that service the community of McDougall; and

THAT the Municipality of McDougall had these reports prepared by municipal staff, and these reports have been received by the Municipality and delivered to the Ministry of the Environment as required by the regulation;

THEREFORE BE IT RESOLVED that the Council accepts the reports and directs the Administration to advertise to the public that these reports are available at the Municipal Office free of charge.

"Carried"

Matters Arising.

Nil

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12. FINANCE

- i) Accounts Payable.
Resolution No. 2020/10 **Dixon/Ryman**
THAT the attached lists of Accounts Payable for February 4, 2020 in the amount of \$228,694.11 and payroll for January 30, 2020 in the amount of \$50,227.88 be approved for payment.

"Carried"

Matters Arising.

Nil

13. ADMINISTRATION

- i) Sylvia Jones, Solicitor General.
Re: Bill 68 Community Safety and Policing Act, 2019, OPP Regulations.
This was reviewed by Council.
- ii) Ontario Provincial Police Municipal Policing Bureau.
Re: January 2020 News Bulletin.
This was reviewed by Council.
- iii) West Parry Sound Health Centre.
Re: West Parry Sound Rapid Access Addiction Medicine Open House.
This was reviewed by Council.
- iv) West Parry Sound Health Centre.
Re: Issues discussed at the West Parry Sound Health Centre Board of Directors meeting held January 13, 2020.
This was reviewed by Council.
- v) CN.
Re: Here for you, CN Public Inquiry Line and CN Police.
This was reviewed by Council.
- vi) Ontario Farmland Trust.
Re: 2020 Farmland Forum March 26, 2020.
This was reviewed by Council.
- vii) Council Statement of Priorities and Direction 2018-2022.
Council requested this item be brought back when all members of Council are present. The Clerk requested Council's approval to bring this item back quarterly with updates. Council approved this request.

Matters Arising.

The Clerk gave an update regarding the delivery of flyers at the end of driveways and noted that she has contact information if any McDougall residents choose to opt of flyer delivery.

14. REQUESTS FOR SUPPORT

- i) The City of Sarnia.
Re: Ontario Power Generation's Deep Geologic Repository Project.
Council requested a resolution be brought forward.

Matters Arising.

Nil

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15. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN
Nil

16. COMMITTEE REPORTS

- i) West Parry Sound Community Policing Advisory Committee.
Re: February 6, 2020 Agenda package.
This was reviewed by Council.
- ii) West Parry Sound Community Policing Advisory Committee.
Re: Police Services Board Report for West Parry Sound Collision Reporting System October to December -2019.
This was reviewed by Council.
- iii) North Bay Parry Sound District Health Unit.
Re: Board of Health Wednesday January 22, 2020 Agenda.
This was reviewed by Council.
- iv) North Bay Parry Sound District Health Unit.
Re: Board of Health Wednesday December 4, 2019 Minutes.
This was reviewed by Council.
- v) North Bay Parry Sound District Health Unit.
Re: Finance and Property Committee of the Board Of Health Wednesday January 22, 2020 Agenda.
This was reviewed by Council.
- vi) North Bay Parry Sound District Health Unit.
Re: Finance and Property Committee of the Board Of Health Wednesday December 4, 2019 Minutes.
This was reviewed by Council.
- vii) North Bay Parry Sound District Health Unit.
Re: Public Health Bulletin #2020-003 Novel Coronavirus.
This was reviewed by Council.

Matters Arising.

Mayor Robinson gave an update regarding three deputations which took place at the ROMA conference.

Councillor Ryman noted that he had attended the ROMA Conference and provided a summary of workshops attended.

17. REPORT OF THE CAO

- i) Report of the CAO, 2020-01.
Re: General Update.
The CAO gave an overview of this report.

18. GENERAL ITEMS AND NEW BUSINESS
Nil

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19. BY-LAWS

- i) By-law 2020-05.
Re: Being a By-law to amend By-law 2019-57 being a by-law to control and regulate Sanitary Sewer and Drainage in Crawford Sub-division.
Read a First, Second and Third Time, Passed, Signed and Sealed this 5th day of February 2020.

20. TRACKING SHEET

Please be advised that items on the tracking sheet may be discussed during scheduled meetings. – **No items on the tracking sheet.**

21. CLOSED SESSION

- i) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
Re: Concession 1 Part Lot 24, Municipality of McDougall
Resolution No. 2020/11 **Dixon/Ryman**
BE IT RESOLVED that the next portion of the meeting be closed to the public at 8:33 p.m. in order to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

“Carried”

Resolution No. 2020/12 **Ryman/Dixon**
THAT Council reconvene in Open Session at 8:56 p.m.

“Carried”

22. RATIFICATION OF MATTERS FROM CLOSED SESSION

Council gives staff direction to proceed with property discussions from closed session.

23. CONFIRMATION BY-LAW

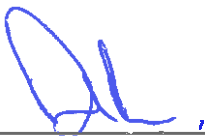
- i) By-Law No. 2020-06.
Re: To confirm the proceedings of the Committee/Council meeting held on February 5, 2020.
Read a First, Second and Third Time, Passed, Signed and Sealed this 5th day of February 2020.

24. ADJOURNMENT

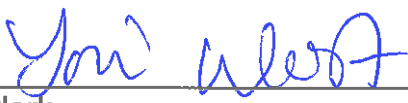
Resolution No. 2020/13
THAT we do now adjourn at 8:57 p.m.

Dixon/Ryman

“Carried”



Mayor



Clerk